

Message Text

CONFIDENTIAL

PAGE 01 VIENTI 01127 030845Z
ACTION EA-09

INFO OCT-01 EUR-12 ISO-00 CIAE-00 DODE-00 PM-05 H-01
INR-07 L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02
SS-15 USIA-06 EB-08 COME-00 OMB-01 TRSE-00 /077 W
-----058485 031206Z /53

R 030800Z AUG 77
FM AMEMBASSY VIENTIANE
TO SECSTATE WASHDC 8395
INFO AMEMBASSY BANGKOK
AMEMBASSY PARIS
AMCONSUL HONG KONG
CINCPAC

C O N F I D E N T I A L VIENTIANE 1127

CINCPAC FOR POLAD

E.O. 11652: GDS
TAGS: EQUIP ETRD EFIN EAIR PDEV LA UR HK
SUBJECT: LAO TRADE WITH HONG KONG AND USSR

1. RELIABLE SOURCE TOLD EMBOFF AUGUST 2 THAT A HIGH
RANKING LAO OFFICIAL IN THE LAO NATIONAL BANK TOLD HIM
THAT SAME DAY THAT BANK HAD \$300,000 IT WANTED TO
SPEND OR DEPOSIT IN ONE OF ITS FOREIGN BANK ACCOUNTS.

2. SOURCE SAID THAT HE HAD HEARD FROM ANOTHER
RELIABLE SOURCE THAT A LAO BUSINESSMAN NAMED YEM
NORASING WAS INVOLVED IN BIG TRADE DEALS IN WHICH HE
CHARTERED LAO AVIATION CARGO FLIGHTS TO HONG KONG WITH
AN "UNKNOWN CARGO" AND RETURNED WITH EXPENSIVE
ELECTRICAL EQUIPMENT WHICH HE THEN SOLD TO "THE RUSSIANS."

3. HIGH RANKING LAO AVIATION OFFICIAL TOLD SOURCE
DURING LAST WEEK OF JULY THAT LAO AVIATION AT THAT
TIME HAD A LOT OF FOREIGN EXCHANGE. WHEN SOURCE
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ASKED LAO AVIATION OFFICIAL WHERE THE FOREIGN
EXCHANGE CAME FROM HE REPLIED "FROM ANOTHER LAO
MINISTRY".
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977VIENTI01127
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770277-1351
Format: TEL
From: VIENTIANE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770899/aaaadgki.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 00b8fc61-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1714781
Secure: OPEN
Status: NATIVE
Subject: LAO TRADE WITH HONG KONG AND USSR
TAGS: EQUIP, ETRD, EFIN, EAIR, PDEV, LA, UR, HK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/00b8fc61-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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